

## UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Ohio

In Re: National Prescription Opiate Litigation

## EXHIBIT AND WITNESS LIST

V.

Case Number: 1:17md2804

PRESIDING JUDGE Dan A. Polster					PLAINTIFF'S ATTORNEY Mark Lanier, et al	DEFENDANT'S ATTORNEY Eric Delinsky, et al
TRIAL DATE (S) 10/22/21					COURT REPORTER Lance Boardman	COURTROOM DEPUTY Robert Pitts
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
Wtns 9					James Tsipakis (10/19/21)	
00528		10/21/21			DEA OMP Letters from 2006-2012	
09529		"		x	Giant Eagle Inventory Control -Suspicious Order Policy (2 pgs)	
09633		"		x	Daily HBC Controls W7	
09637		"		x	SOM and Controlled Drug Monitoring	
09667		"		x	Email re: Suspicious Order Monitoring (SOM)	
09678		"		x	Email FW: Thrifty White Notes	
09693		"		x	Email re: Order Item Blocking 12/5/13; Suspicious Reporting	
11298		"		x	Email re: Giant Eagle/Buzzeo PDMA: SOM Service Proposal	
20654		"		x	21 CFR 1301 Registration of Manufacturers, Distributors, and Dispensers of CS	
	HBC/GE 01326	"		x	Definition of Controlled Substance Schedules	
Wtns 10					Tony Villanueva	
04600		"		x	Investigation Report of Douglas Winland	
04598		"		x	Trumbull County Opiate Action Plan 2017-2021	
	CVS 04964	"		x	Guilty Plea of Douglass Winland	
	CVS 04965	"		x	Indictment - Douglas Winland	
	13052	"		x	Email w/OH Atty Gen - BCI Quarterly Lab Drug Cases Report - Q1 2019	
	13097	"		x	Problem Statement/Target Population	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.